



NOTICE OF PUBLIC MEETING

Governor's Citizen's Traffic Stop Advisory Board

DRAFT AGENDA

Friday, December 19, 2008

11:00 A.M.

State Capitol Executive Tower

3rd Floor, Board of Pharmacy Conference Room

1700 West Washington Phoenix, Arizona

Teleconference Number 602-771-9955

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on **Friday, December 19, 2008 at 11:00 a.m.** The meeting will be held at the State Capitol Executive Tower, 3rd Floor, Board of Pharmacy Conference Room. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. Members of the Board will attend either in person or by telephone conference call. The Board was offered written materials pertaining to agenda items prior to the meeting. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Dora Vasquez at 602-542-1743.

REGULAR BUSINESS

1. INTRODUCTIONS CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

2. APPROVAL OF MINUTES

Presentation: None Scheduled

Suggested Action: It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of Board meetings held on October 16, 2008.

GENERAL BUSINESS

3. INTERNAL REVIEW SUBCOMMITTEE REPORT

Presentation: Dr. Luis Fernandez, Subcommittee Chairman
Chief Mikel Longman, DPS
Dan Pochoda, ACLU

Suggested Action: For discussion and possible action

4. BEST PRACTICES SUBCOMMITTEE REPORT

Presentation: Jean-Jacques Cabou Subcommittee Chairman

Suggested Action: For discussion and possible action

5. FINAL RECOMMENDATIONS FOR DPS POLICY AND PROCEDURES RELATED TO RACIAL PROFILING

Presentation: None

Suggested Action: For discussion and possible action

6. ARIZONA CIVIL RIGHTS ADVISORY BOARD – RACIAL PROFILING OVERVIEW

Presentation: Jason Martinez, Chairman, Arizona Civil Rights Advisory Board

Suggested Action: For information and discussion

7. BOARD FORUM

This section of the agenda allows Board members to share information regarding issues related to the board.

8. NEXT MEETING DATE

Suggested Action: For information, discussion and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
